

F. M. KIRBY FOUNDATION, INC.
17 DEHART STREET
P.O. BOX 151
MORRISTOWN, N.J. 07963-0151
973-538-4800

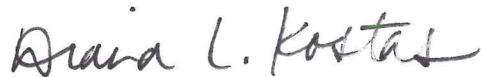
April 3, 2023

MEMORANDUM FOR: Board of Directors
SUBJECT: March 2023 Grants Lists

The following report shows grants of \$75,000 or less approved for payment by management during the month of March. The checks and enclosures will be mailed shortly.

The second report shows grants exceeding \$75,000 recommended by the Executive Director during the month of March for consideration by the Board at the April 28, 2023 meeting.

Sincerely,



Diana L. Kostas
Secretary

Attachments



F. M. KIRBY FOUNDATION, INC.

March 2023 Grants List of Approvals of Management

Arts, Culture, Humanities

PAYMENTS: 2

PAYMENT AMOUNT SUM

\$45,000.00

| Organization ▲ | Project Description | Grant Amount Paid |
|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|-------------------|
| Growing Stage, The Children's Theatre of New Jersey Netcong NJ | General Operating Support | \$35,000.00 |
| Museum of Makers + Innovators (formerly Museum of Imagination and Innovation (MOMI)) Basking Ridge NJ | For: One-time support of the six playful learning zones at The Community Park | \$10,000.00 |

Education

PAYMENTS: 2

PAYMENT AMOUNT SUM

\$75,000.00

| Organization ▲ | Project Description | Grant Amount Paid |
|--------------------------------------|-----------------------------|-------------------|
| Emily K Center, Inc. Durham NC | General Operating Support | \$50,000.00 |
| Peck School, The Morristown NJ | For: The Annual Giving Fund | \$25,000.00 |

Environment/Animals

PAYMENTS: 4

PAYMENT AMOUNT SUM

\$197,000.00

| Organization ▲ | Project Description | Grant Amount Paid |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|
| Adirondack Land Trust, Inc. Keene NY | For: General Operating Support-\$35,000; toward support of the Fred M. & Walker D. Kirby Stewardship Endowment-\$40,000 | \$75,000.00 |

| Organization ▲ | Project Description | Grant Amount Paid |
|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| American Rivers, Inc. Washington DC | Toward support of Clean Water Supply programs in the Research Triangle region in North Carolina | \$12,000.00 |
| Nature Conservancy, The/Adirondack Chapter Keene Valley NY | For: General Operating Support-\$45,000; toward support of the Partnership with the Center for Native Peoples and the Environment at Follensby Pond-\$25,000 | \$70,000.00 |
| Sarah P. Duke Gardens, The Durham NC | General Operating Support | \$40,000.00 |

Human Services

PAYMENTS: 4

PAYMENT AMOUNT SUM
\$99,600.00

| Organization ▲ | Project Description | Grant Amount Paid |
|-----------------------------------------------------|---------------------------------------------------------------------|-------------------|
| Adirondack Foundation Lake Placid NY | For: Support of the Basic Needs projects in the Central Adirondacks | \$25,000.00 |
| Market Street Mission, Inc. Morristown NJ | For: Support of the Morristown operations only | \$45,000.00 |
| Monarch Housing Associates Cranford NJ | For: One-time support of the Landlord Support Project | \$25,000.00 |
| Mountaintop Hose Company No. 1 Mountaintop PA | Toward the purchase of one full set of turnout gear | \$4,600.00 |

Public Affairs/Society Benefit

PAYMENTS: 1

PAYMENT AMOUNT SUM
\$25,000.00

| Organization ▲ | Project Description | Grant Amount Paid |
|------------------------------------------------|---------------------------------------------------------------------|-------------------|
| Migration Policy Institute Washington DC | For: Support of the National Center on Immigrant Integration Policy | \$25,000.00 |

Grand Total

PAYMENTS: 13

PAYMENT AMOUNT SUM \$441,600.00



F. M. KIRBY FOUNDATION, INC.

March 2023 Grants List of Referrals to the Board

Arts, Culture, Humanities

REQUESTS: 4

RECOMMENDED AMOUNT SUM

\$610,000.00

| Organization ▲ | Project Description | Recommended Amount |
|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| F.M. Kirby Center for the Performing Arts Wilkes-Barre PA | General Operating Support | \$120,000.00 |
| Mayo Performing Arts Center Morristown NJ | For: General Operating Support-\$100,000; for Reserved for Future Decision Fund-\$200,000 | \$300,000.00 |
| Morris Museum, Inc., The Morristown NJ | For: General Operating Support-\$50,000; toward support of The Bickford Theatre in honor of Dr. Wilson M. Compton-\$5,000; toward replacement of the Main Gallery floors-\$45,000 | \$100,000.00 |
| National Constitution Center Philadelphia PA | General Operating Support | \$90,000.00 |

Education

REQUESTS: 4

RECOMMENDED AMOUNT SUM

\$1,055,000.00

| Organization ▲ | Project Description | Recommended Amount |
|---------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Drew University Madison NJ | For: Support of the Launch Program | \$125,000.00 |
| Fuqua School of Business, The Durham NC | For: The Annual Fund-\$50,000; for Reserved for Future Decision Fund-\$200,000 | \$250,000.00 |
| Lawrenceville School, The Lawrenceville NJ | For: The F.M. Kirby Math and Science Center Endowment Fund-\$200,000; for The Kirby House Endowment Fund-\$200,000; for Reserved for Future Decision-\$200,000 | \$600,000.00 |
| Network for Teaching Entrepreneurship New York NY | For: Support of domestic programs | \$80,000.00 |

Environment/Animals

REQUESTS: 3

RECOMMENDED AMOUNT SUM
\$635,000.00

| Organization ▲ | Project Description | Recommended Amount |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Adirondack Council, Inc., The Elizabethtown NY | General Operating Support | \$90,000.00 |
| Triangle Land Conservancy, Inc. Durham NC | Toward support of "A Force for Nature: Conserving the Triangle's Land and Water for All" campaign-\$75,000 in 2023 and 2024 and \$100,000 in 2025; toward general operating support-\$50,000 in 2023 and 2024 and \$55,000 in 2025 | \$405,000.00 |
| Trust for Public Land, The Newark NJ | General Operating Support | \$140,000.00 |

Health

REQUESTS: 1

RECOMMENDED AMOUNT SUM
\$125,000.00

| Organization ▲ | Project Description | Recommended Amount |
|----------------------------------------------------------|----------------------------------------------------------------------------------------------|--------------------|
| Alzheimer's Association/National Office Chicago IL | For: Support for Early-Career Investigators through the International Research Grant Program | \$125,000.00 |

Human Services

REQUESTS: 6

RECOMMENDED AMOUNT SUM
\$770,000.00

| Organization ▲ | Project Description | Recommended Amount |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------|
| American Red Cross / National Headquarters Washington DC | For: National Disaster Relief Fund | \$300,000.00 |
| American Red Cross / Northeastern Pennsylvania Community Chapter Wilkes-Barre PA | Toward disaster relief operations in Luzerne County, specifically Wilkes-Barre and Wyoming Valley, PA | \$35,000.00 |
| American Red Cross / Northern New Jersey Region Fairfield NJ | Toward disaster relief in Morris County-\$70,000; toward blood donor program in Morris County-\$10,000 | \$80,000.00 |

| Organization ▲ | Project Description | Recommended Amount |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Planned Parenthood Federation of America, Inc. New York NY | For: Support of The Health Care Division | \$90,000.00 |
| Summit Speech School New Providence NJ | For: General Operating Support-\$65,000 in 2023; toward support of the Endowment Campaign-\$30,000 in 2023; pledged for like use \$35,000 in 2024 and 2025 | \$165,000.00 |
| United Way of Wyoming Valley Wilkes-Barre PA | For: Annual allocations to community-based social service agencies and programs | \$100,000.00 |

Public Affairs/Society Benefit

REQUESTS: 1

RECOMMENDED AMOUNT SUM
\$120,000.00

| Organization ▲ | Project Description | Recommended Amount |
|-------------------------------------------------------------|---------------------------|--------------------|
| Intercollegiate Studies Institute, Inc. Wilmington DE | General Operating Support | \$120,000.00 |

Grand Total

REQUESTS: 19

RECOMMENDED AMOUNT SUM
\$3,315,000.00